

PLAINTIFF USA	COURT CASE NUMBER 5:18-CR-00452-FL
DEFENDANT LEONID I. TEYF AND TATYANA A. TEYF	TYPE OF PROCESS Consent Order/Release Certain Assets

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
\$50.00 in funds seized from Bank of America, Acct No. XXXX XXXX 3691
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
19-FBI-001010

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

MATTHEW L. FESAK, Assistant U. S. Attorney
U. S. Attorney's Office
150 Fayetteville St., Suite 2100
Raleigh, NC 27601

Number of process to be served with this Form 285

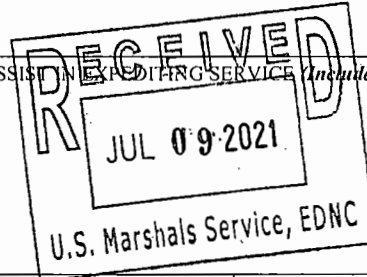
Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

USAO: 2014R00640

/s/ Matthew L. Fesak/bh



Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER

919-856-4530

DATE

7/9/2021

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 56	District to Serve No. 56	Signature of Authorized USMS Deputy or Clerk Ashley Murphy	Date 7/19/21
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Date
8/26/21

Time
1555

☐ am
☒ pm

Address (complete only different than shown above)

Signature of U.S. Marshal or Deputy

Costs shown on attached USMS Cost Sheet >>

REMARKS

usms returned funds.

FILED

AUG 27 2021

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY MCB DEP CLK

**Process 056-5:2018-CR-00452-8 | Cost Worksheet**

PROCESS INFORMATION

SUMMARY

Remaining Process to Serve:	056-5:2018-CR-00452-3
	056-5:2018-CR-00452-5
	056-5:2018-CR-00452-6
	056-5:2018-CR-00452-11
	056-5:2018-CR-00452-12
	056-5:2018-CR-00452-13
	056-5:2018-CR-00452-15
	056-5:2018-CR-00452-16
	056-5:2018-CR-00452-19